

Reposted: September 11, 2006
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MHTC Central Office
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Jefferson City, MO 65101

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Secretary to the Commission
(573) 751-3704

MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION TENTATIVE AGENDA

*MoDOT's mission is to provide a world-class transportation experience that delights its customers
and promotes a prosperous Missouri.*

September 12, 2006 – 1:00 p.m.
C Bar K Meeting Facility
16990 County Road #8510
Jerome, MO 65529

1. Workshop on Planning Tools.

September 13, 2006
Fort Leonard Wood
MANSCEN Complex
Fort Leonard Wood, MO 65473

Closed Meeting - 9:00 a.m.

Competitive bidding specs, sealed bids, or negotiated contracts
Legal actions or attorney-client privileged communications
Personnel administration regarding particular employees

Section 610.021(11), (12) RSMo
Section 610.021(1) RSMo
Section 610.021(3) (13) RSMo

Open Meeting – 10:15 a.m.
Thurman Hall
Building 3203 – Room 1522 (First Floor)

COMMISSION ITEMS

Action Items

1. Consideration of Minutes.
2. Consideration of Items on the Consent Agenda.
 - a. **Removals.** *Items removed from the consent agenda will be discussed under "**Items Removed from the Consent Agenda**" below. All items not removed from the consent agenda will be approved, without discussion, by a single action taken by the Commission.*
 - b. **Abstentions.** *A Commissioner may abstain from voting on an item on the consent agenda without removing it by specifying the item number and his desire to abstain prior to the vote.*

Non-Action Items

1. **Committee Reports.**
 - a. **Audit** (Commissioners Michie, Anderson, and Kehoe)
 - b. **Legislative** (Commissioners McKenna, Schramm, and Gach)
2. **Board Reports.**
 - a. Missouri Transportation Finance Corporation Board of Directors.
(Commissioners Michie, Kehoe and Gach)
 - b. MoDOT and Patrol Employees' Retirement System Board of Trustees.
(Commissioners Michie, Anderson and Kehoe)
3. **MoDOT Director's Report.**

PUBLIC PRESENTATIONS.

1. ~~**Fort Leonard Wood Commander.**~~ **Canceled**
2. **Fort Leonard Wood RCGA, Laclede, Pulaski and Phelps Counties Presentation.** **10:45 – 11:15 a.m.**
Spokesman: Chris Heard
Alternate Vice Chair
Ft. Leonard Wood RCGA
3. **Proposed Public Transit System and Alternative Fuels Test Bed for the Fort Leonard Wood Region.** **11:15 – 11:30 a.m.**
Spokesman: Dr. William Ankner
Director
Missouri Transportation Institute

MoDOT PRESENTATIONS.

4. **Action Item – Consideration of Bids for Roadway Improvements.**
Dave Nichols, Director of Program Delivery
5. **Action Item – Missouri Department of Transportation Fiscal Year 2008 Appropriations Request.** *Roberta Broeker, Chief Financial Officer*
6. **Action Item – Report and Recommendations Regarding the Safe and Sound Bridge Improvement Program Including Authority for Design-Build.** *Kevin Keith, Chief Engineer*
7. **Non-Action Item – Motor Carrier Services Update.**
Jan Skouby, Motor Carrier Services Director
8. **Non-Action Item – Missouri’s Blueprint for Safer Roadways.**
Leanna Depue, Highway Safety Director
9. **Action Item – Proposed 2007 State Legislative Initiatives.**
Jay Wunderlich, Governmental Relations Director
- **Items Removed from the Consent Agenda, if any.**
(Taken in numerical order)

PUBLIC COMMENT PERIOD.

Members of the public who have not scheduled presentations before the Commission may speak to the Commission on transportation-related issues in the Fort Leonard Wood region by signing in at the registration desk no later than 11:15 a.m. Comments will be limited to five minutes per person, ten minutes per topic.

COMMISSION CONCERNS.

ADJOURN.

-- CONSENT AGENDA --

All items on the Consent Agenda require Commission Action.

Items on the Consent Agenda are taken up by the Commission as the first order of business. Any items removed from the Consent Agenda are taken up by the Commission in numerical order under "Items Removed from the Consent Agenda." (See previous page.) All items not removed from the Consent Agenda are approved with a single action by the Commission.

POLICIES/ADMINISTRATIVE RULES.

1. **MHTC Policy -- Delegation of Authority for Approval and Execution of Documents.** Consideration of Commission policy updates regarding delegation of authority for execution of specific types of agreements. *Mari Ann Winters, Secretary to the Commission*
2. **Report and Recommendation Regarding Order of Rulemaking, 7 CSR 10-1.010, Description, Organization and Information.** The proposed rules will update the department's mission statement, job titles, job responsibilities, address of the District 4 office and the email address for sending electronic inquiries to the department. *Micki Knudsen, Human Resources Director*

STATEWIDE TRANSPORTATION IMPROVEMENT PROGRAM (STIP).

3. **City of Nevada State Transportation Assistance Revolving Fund Loan, Amendment of Loan Terms.** Consideration of a loan scope revision to fund the ADA accessible terminal building and rehabilitate the municipal airport runway for the city of Nevada. The Commission approved this \$250,000 State Transportation Assistance Revolving (STAR) Fund loan to the city on December 5, 2003. *Brian Weiler, Multimodal Operations Director, and Kirk Boyer, Resource Management Director*
4. **Request for Approval of Location and/or Design.** Consideration of the following roadway locations and/or designs.
 - Route 169 at Route A, Buchanan County.** This proposed improvement includes adding signals, a left-turn lane, and realignment of old Route 169. The project will include adding a 14-foot left-turn lane to the four existing 12-foot through lanes on Route 169 and a 14-foot left turn lane to the two existing 12-foot throughlanes on Route A. *Don Wichern, District 1 Engineer*
 - Route YY, Buchanan County.** This proposed improvement would replace the existing deck on the bridge on Route YY over I-29 and add a 5-foot wide sidewalk to the north side of the bridge. *Don Wichern, District 1 Engineer*
 - Route 6, Daviess County.** This proposed improvement includes replacing bridges and pavement on new alignment south of existing roadway. *Don Wichern, District 1 Engineer*

Route F, Jackson County. This proposed improvement will, (1) widen Route F to five 12-foot lanes with curb and gutter from I-70 to 10th Street, (2) widen I-70 eastbound and westbound off-ramps to add right-turn lanes, (3) intersection improvement at the South Outer Road and Salem Street, and (4) upgrade the signals at the intersection of Route F and 12th Street. *Beth Wright, District 4 Engineer*

Route I-470, Jackson County. This proposed improvement provides for construction of a split-diamond interchange in phases at the existing I-470/MO 350/US 50 Interchange. Improvement at Pryor Road will be the first phase and Blue Parkway the second phase. *Beth Wright, District 4 Engineer*

Route I-44, Franklin County. This proposed improvement includes relocating the eastbound I-44 exit and entrance ramps approximately one-half mile west of Viaduct Street and widening I-44 Business Loop (Osage Street) from three to five lanes (four through lanes and one center left turn lane) from Payne Street to Hoven Drive. *Ed Hassinger, District 6 Engineer*

Route 18, Bates County. This proposed improvement provides (1) two 12-foot through lanes, (2) areas for angle parking on both sides of the road, and (3) curb, gutter and sidewalks from East Lexington Avenue to Kentucky Avenue in Adrian. *Beck Baltz, District 7 Engineer*

Route 67, St. Francois County. This proposed improvement includes an interchange and outer roads at Route 67 and Old Orchard Road. *Mark Shelton, District 10 Engineer*

5. **Ratification of Approval of Right of Way Plans for Condemnation.** Request for ratification of staff approval of detailed right of way plans on various routes. (On December 4, 1997, the Commission authorized the District Engineer or other engineer designated by the Chief Engineer to approve and file detailed right of way plans with appropriate local governments, thereby allowing right of way to be acquired through the condemnation process in an expeditious manner.) *Dave Nichols, Director of Program Delivery*

<u>County</u>	<u>Route</u>	<u>Job Number</u>	<u>Date Commission Approved Design</u>
Adair	63	J2P0747	January 11, 2006 (1 st Amended)
Macon	36	J2P0482	January 11, 2006 (2 nd Amended)
Shelby	36	J3P0409C	January 11, 2006
Marion	36	J3P0410	January 11, 2006
St. Charles	40/61	J6P0672C	April 12, 2006 (1 st Amended)
Franklin	185	J6S1850	May 11, 2005 (1 st Amended)
St. Louis Co.			
St. Louis City	I-64	J6I0978	October 14, 2005 (2 nd Amended)

BUSINESS ISSUES.

6. **Transportation Enhancement Program.** Approval of \$31.5 million in federal transportation enhancement funds for the 2006-2007 projects as selected and prioritized by regional selection committees and Transportation Management Areas. *Kirk Boyer, Resource Management Director*

PROPERTY ACQUISITION/RIGHT OF WAY/CONVEYANCES.

7. **Break in Access, Route 19, Montgomery County.** Consideration of Break in Limited Access Agreement to allow the City of New Florence to construct a 40-foot wide city street located at the westerly right of way line opposite Station 141+75 on Route 19.
Kirk Juranas, District 3 Engineer

-- REPORTS --

Written reports pertaining to the items listed below are presented for Commission information and do not require action.

1. **Financial Report – Fiscal Year 2007.** *Deborah S. Rickard, Controller*
2. **Information Systems Semi-Annual Report – Professional Services, Service Contracts and Equipment Purchases Plan.** *Mike Miller, Information Systems Director*
3. **Fiscal Year 2006 Budget, Capital Improvement Program Semi-Annual Report.** *David L. DeWitt, Deputy Administrative Officer*
4. **Fiscal Year 2006 Budget, Equipment Replacements.** *David L. DeWitt, Deputy Administrative Officer*
5. **Fiscal Year 2006 Budget, Routinely Bid Goods and Services, Purchases, Contracts over \$200,000.** *David L. DeWitt, Deputy Administrative Officer*